STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 18th day of August, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE President KAREN GAYLE Vice President TERRY STANSBERRY Treasurer **BILLY ELLIS** Director STEPHEN WALLS Director MARY ANN HEIMANN Director JAMES COVINGTON Director NANCY DAVIS Director

ABSENT: VICKIE ABREGO-Secretary

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

Sandy Roddel Finance Director Reggie Winters City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks,

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present and that Secretary Abrego would be absent.

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ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JULY 21, 2011

MINUTES.

Vice President Gayle made a motion to approve the July 21, 2011 Meeting minutes with corrections. Treasurer Stansberry seconded the motion and the motion

carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her September, 2011 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Treasurer Stansberry made a motion to approve the one invoice for payment in the amount of \$34,345.41 and the other invoice in the amount of \$42.00 after Financial Director Sandy Roddel looked into the post office box rental. Vice President Gayle seconded the motion and the motion carried unanimously.

Civic Center September 2011 Allocation \$ 34,345.41 US Postal Box 1Year \$ 42.00 After Sandy Look's into Rental Box Total of all Invoices \$ 34,387.41

ITEM 6. UPDATE ON THE ARANSAS PASS AQUATIC CENTER.

City Manager Reggie Winters updated the Board on the Aquatic Center.

ITEM 7. CONSIDER AND ACT ON THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT'S 2011-2012 FISCAL YEAR BUDGET.

No Action Taken.

ITEM 8. CONSIDER AND ACT ON CHANGING THE INTERLOCAL AGREEMENT BETWEEN THE MUNICIPAL DEVELOPMENT DISTRICT AND THE CITY OF ARANSAS PASS.

No Action Taken.

ITEM 9. CONSIDER AND ACT ON REDUCING THE NUMBER OF DIRECTORS
SERVING ON THE MDD BOARD.

Director Ellis made a motion to amend the By-Laws to reduce the MDD Board from 11 members to 9 members. Director Covington seconded the motion and the motion carried unanimously.

ITEM 10. CONSIDER AND ACT ON ANNUAL ELECTION OF OFFICERS FOR AUG 1, 2011-JULY 31, 2012 TERMS.

Vice President Gayle made a motion to keep President Comingore as President of the Board.

Director Covington seconded the motion and the motion carried unanimously.

Director Covington made a motion to keep Vice President Gayle as Vice President of the Board.

Director Ellis seconded the motion and the motion carried unanimously.

Director Ellis made a motion to keep Secretary Abrego as Secretary of the Board. Director Davis seconded the motion and the motion carried unanimously.

Director Davis made a motion to keep Treasurer Stansberry as Treasurer of the Board. Director Ellis seconded the motion and the motion carried unanimously.

ITEM 11.	CITIZENS COMMENTS
11EW 11.	CITIZENS COMMENT

No Comments.

ITEM 12. ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Director Ellis seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:35 pm.

ATTEST:	Hope Comingore, President
Vickie Abrego, Secretary	